

**CENTER POINT ISD BOARD OF TRUSTEES**  
**Regular Meeting**  
**Wednesday, April 22, 2009**

**MEMBERS PRESENT**

Judy Jordan, President	Allen Kaiser
Sue Holloway, Vice President	Sabyn Park
Anna Dominguez, Secretary	Frank Thomason
Michael D. Butler	

**MEMBERS ABSENT**

**ADMINISTRATION PRESENT**

Cody Newcomb, Superintendent	Scott Turner, Exec. Dir. of Student Srvc.
Janda Castillo, Secondary Principal	Virginia Wiedenfeld, Elementary Principal
Janice Erwin, Exec. Director Business Srvc.	Deborah Hicks, Supt. Secretary

**GUESTS**

Guy Bason	Sherry Rivers	Sarah Sheets	Jordan Forster
Katie Fiedler	Joel Fiedler	Erin Clark	Cathy Lipka
Casey Johnson	Kristina Johnson	Ginger Poindexter	Katie Poindexter
Teresa Fitzgerald	Tanner McElhannon	Sloan Frierson	Casey Custer
Ray Solomon	Russell Zickler	Cindy Dyes	Leonor Robles
Hugh Weaver	Elizabeth Landers	Rieley Matthews	Paul Albrecht
Diane Marmaduke	Emily Marmaduke	Allie Zuonar	Anna Chapa
Melanie Chapa	Robbin Smith	Lisa Grant	

**A. Call to order/declaration of quorum.**

The Center Point ISD Board of Trustees met in regular session on Wednesday, April 22, 2009, in the CP Pirate Cove Conference Room, 207 China Street, Center Point, Texas. President Jordan established a quorum and called the meeting to order at 6:01 p.m. Mrs. Jordan stated that a notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. Mike Butler led the prayer.

**B. Public Forum**

1. Audience Participation
2. Recognition of Guests
3. Recognition of Students of the Fifth Six Weeks

**Elementary**

Joel Fiedler  
Jordan Foster

**Middle School**

Cody Martin  
Emily Marmaduke

**High School**

Ivan Robles  
Katie Poindexter

Mrs. Castillo recognized Ivan Robles & Katie Poindexter as the High School students of the six weeks. President Jordan presented a certificate of recognition to Ivan & Katie.

Mrs. Wiedenfeld recognized Joel Fiedler and Jordan Foster as the Elementary students of the fifth six weeks. President Jordan presented a certificate of recognition to Joel & Jordan.

4. Recognition High School UIL Participants

Mrs. Lipka, HS Teacher and UIL Coordinator announced that they had 55 entries in the High School UIL Meet. We have two teams going to the Regional UIL Academic Competition, the calculator and Science teams. We also have two students who are participating individually in Journalism events, Casey Coldwell and Betty Arreola. CP High School students placed in many events and those who were present were recognized at the meeting.

5. Recognition High School One Act Play All Star Cast Members

Mrs. Sara Ranzau announced that the High School OAP students performed the play "The Lottery". Although they did not advance, she felt that the students did an outstanding job. Elizabeth Landers and Amanda Weaver received awards for Honorable Mention – All Star Cast, and Rachel Jordan received an award for All Star Cast. Those students who were in attendance at the meeting and participated in OAP were recognized.

Mrs. Castillo recognized Emily Marmaduke as Middle School student of the six weeks. Cody Martin was not present at the meeting. President Jordan presented a certificate of recognition to Emily.

**C. Administrative Reports:**

1. Principal's Reports

a. Elementary:

Mrs. Wiedenfeld gave her written report to the board. A copy is attached to the minutes.

b. Secondary:

Mrs. Castillo gave her written report to the board. A copy is attached to the minutes.

2. Superintendent's Report

a. Budget Timeline Update

Mr. Newcomb announced that we are well into the budget process for the 2009-2010 school year. During the May board meeting, a meeting will be scheduled for a budget workshop for the board, which will be held sometime in June.

b. Health Matters – Health Screening for Employees

Mr. Newcomb announced that CPISD is holding a Health Screening event for employees that will be held at the end of the month. We have many employees and their spouses who will be participating in this event. We also have many more who expressed interest, but had already had this type of screening performed this year. Mr. Newcomb advised that we would be offering this screening process again in the fall. A copy of the brochure regarding the health screening service is attached to the minutes.

**D. Consent Agenda:**

a. Minutes of previous meetings.

b. Expenditures.

c. Tax report.

d. Comparison of revenue and expenditures to budget.

e. Activity accounts report.

f. Budget Amendment

g. Investment Report

Allen Kaiser moved to approve the Consent Agenda with Frank Thomason giving the second.

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT**

**F. Action Items:**

- a. Consider and Approve Contract with Interquest Detection Canines.

Sabyn Park moved to approve the contract with Interquest Detection Canines as presented with Anna Dominguez giving the second.

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT**

- b. Approval of Out of District Student Transfer Request for 2009-2010 School Year.

Frank Thomason made a motion to approve transfer students as presented with Sabyn Park giving the second. A copy of the student transfer list is attached to the minutes.

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT**

- c. Consider and Approve Resolution to Extend the Depository Contract for the District.

Allen Kaiser made a motion to approve the resolution to extend the Depository Contract for the district as presented with Anna Dominguez giving the second. A copy of the resolution is attached to the minutes

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT**

**E. Closed Session:**

- a. Pursuant to Section 551.074 of the Texas Government Code, deliberations concerning hiring of personnel and renewal of contracts for campus teachers and other certified district staff members.

President Jordan called the Board into a closed session at 6:22 p.m. to discuss personnel issues.

The meeting resumed in open session at 6:41 p.m., with no votes nor decisions being made while in closed session.

**F. Action Items:**

- d. Personnel: Consider and take possible action on the approval of employment for Elementary Principal for the 2009-2010 school year.

Mike Butler made a motion to approve the twelve-month probationary contracts for Casey Johnson as Elementary Principal for the 2009-2010 school year with Anna Dominguez giving the second.

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT**

- e. Consider and take possible action on requests for future Agenda items.  
None

- f. Consider and take possible action on any items pulled from the Consent Agenda.  
None

**G. Adjournment.**

Mike Butler moved to adjourn the meeting with Anna Dominguez giving the second.

**MOTION APPROVED 7 FOR 0 OPPOSED 0 ABSENT**

The meeting adjourned at 6:42 p.m.

Approved by:

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Judy Jordan, President

Date

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Anna Dominguez, Secretary

Date